VILLAGE OF FONTANA ON GENEVA LAKE WALWORTH COUNTY, WISCONSIN

MONTHLY MEETING of the VILLAGE OF FONTANA PLAN COMMISSION Monday, September 29, 2008

PLEASE TAKE NOTICE that the monthly Village of Fontana Plan Commission Meeting will be held on Monday, September 29, 2008 starting @ 5:30 pm, at the Fontana Village Hall Meeting Room, 175 Valley View Drive, Fontana, Wisconsin 53125.

AMENDED AGENDA

(General Business Item No. 6 Added 9/24/08)

THE FOLLOWING AGENDA ITEMS MAY BE CONSIDERED FOR DISCUSSION, CONSIDERATION OR ACTION

Call to Order Plan Commission

Roll Call

Visitors Heard

Announcements

- 1. CDA Board Monthly Meeting Wednesday, October 1, 2008 at 6:00 pm
- 2. Walworth County Clean Sweep Program Friday and Saturday, October 3 & 4, 2008
- 3. Village Board Monthly Meeting Monday, October 6, 2008 at 6:00 pm
- 4. Finance Committee Budget Meeting Thursday, October 9, 2008 at 3:00 pm
- 5. Blue Ribbon Lakefront Building Committee Meets Thursday, October 9, 2008 at 5:00 pm
- 6. Special Village Board Meeting with Village of Walworth Board of Trustees **Monday, October 13, 2008 at 5:00 pm**
- 7. Fontana Public Library Board Meeting Wednesday, October 15, 2008 at 10:00 am
- 8. Park Commission Monthly Meeting Wednesday, October 15, 2008 at 6:00 pm
- 9. Village Board/Finance Committee Joint Budget Meetings **Thursday and Monday, October 16 & 20, 2008 at 5:00 pm**
- 10. Blue Ribbon Lakefront Building Committee Meeting Thursday, October 23, 2008 at 5:00 pm
- 11. Plan Commission Monthly Meeting Monday, October 27, 2008 at 5:30 pm
- 12. Trick or Treat Hours Friday, October 31, 2008 from 3:00 to 7:00 pm

Approve Plan Commission Minutes

✓ August 25, 2008 Monthly Meeting

General Business

- Proposal to Amend/Adopt Regulations With Regard the Windmill Electrical Generators Tabled 7/28/08 & 8/25/08
- 2. Certified Survey Map Filed by Myron and Geraldine Audino
- 3. Condominium Plat Filed by Steve Beers
- 4. Ordinance Language Amendment to Section 17-7
- 5. BSOP Filed by Bruce Wilkinson
- 6. Condominium Plat Amendment Filed for Cliffs of Fontana Planned Development

Pending Items for Future Agendas

- 1. Brick Church Hotel and Spa BSOP Proposal
- 2. Conditional Use Permit Application Filed by US Cellular

Adjournment

Dated this <u>26th day of August, 2008.</u> Posted: Village Hall, Public Library, Post Office, Website *Dennis L. Martin*, <u>villageclerk@villageoffontana.com</u>

Please note that, upon reasonable notice, efforts to accommodate the needs of disabled individuals through appropriate aids and services will be made. For additional information or to request this service, contact the Village Clerk's office between 8:00 a.m. - 4:00 p.m. at 262-275-6137 or write to P. O. Box 200, Fontana, Wisconsin 53125.

Note: It is possible that members of and possibly a quorum of members of other governmental bodies of the Village of Fontana on Geneva Lake may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice and agenda.